

MINUTES OF MEETING
NORTH CASS WATER RESOURCE DISTRICT
CASS COUNTY HIGHWAY DEPARTMENT
WEST FARGO, NORTH DAKOTA
NOVEMBER 24, 2015

The North Cass Water Resource District met on November 24, 2015, at 9:00 a.m. at the Cass County Highway Department, West Fargo, North Dakota.

Present were Wes Ecker, Chairman (by phone); Robert Thompson, Manager (by phone); Ken Loughheed, Manager; Carol Harbeke Lewis, Secretary-Treasurer; Brenda Lovgren, Administrative Assistant; Sean M. Fredricks, Attorney for the Board (by phone); and Kurt Lysne, Engineer for the Board.

Minutes

It was moved by Manager Loughheed and seconded by Manager Thompson to approve the minutes of the October 27, 2015, meeting, as presented. Upon roll call vote, the motion carried unanimously.

Bills

It was moved by Manager Thompson and seconded by Manager Loughheed to approve payment of Checks #4049 through #4057 and the electronic funds transfer, as presented. Upon roll call vote, the following Managers voted in favor: Ecker, Thompson and Loughheed. The Chairman declared the motion passed.

Drain #23 Channel Improvements

Kurt Lysne reported to the Board that the conceptual design for the Drain #23 Channel Improvements is almost complete. Moore Engineering, Inc. is working with Minnkota Power Cooperative, Inc. regarding the relocation of a transmission power line.

Adjournment

There being no further business to be considered by the Board, the meeting adjourned without objection.

APPROVED:

Wes Ecker
Chairman

ATTEST:

Carol Harbeke Lewis
Secretary-Treasurer